

**PARKS AND RECREATION COMMISSION MINUTES
MARCH 11, 2020**

A regular meeting of the Parks and Recreation Commission was held on Wednesday, March 11, 2020 at the Imlay City Hall. The meeting was called to order at 6:00 p.m. by Chair Villanueva.

Present: Chair Villanueva, Mayor Kempf, Commissioner Demske, Commissioner Rosenbalm and Commissioner Sample.

Also Present: City Manager Youatt and Pool Director Farley

It was moved by Demske, seconded by Rosenbalm to approve the agenda as amended with additions under New Business being Busker Donation and Lions Park Vandalism. Motion carried. 5 yeas.

Citizens Comment; Pool Director Farley reviewed information regarding the upcoming pool season with the Commission. The opening day for the pool will be on Saturday, May 23rd. Director Farley noted that the school year will end sooner this year scheduled for June 4th and the full pool schedule will start June 5th. Most all Lifeguards plan on returning this year and Lifeguard certification is starting. Swim lessons offered and the pool schedule will be the same as last year.

It was moved by Rosenbalm, seconded by Demske to approve minutes of the January 14, 2020 Commission meeting as presented. Motion carried. 5 yeas.

The Commission reviewed the financial report dated February 29, 2020. Youatt noted that the Contracted Services line item was substantially increased due to the costs for demolition of the house at 320 N. Almont Avenue.

OLD BUSINESS: Youatt provided an update on the Splashpad project with typical paperwork being submitted to the DNR for the grant with assistance from ROWE Engineering. Youatt will invite Doug Schultz from ROWE to the next meeting to go over the project with the Commission.

NEW BUSINESS: Rosenbalm requested the City donate a season pass for the Busker Festival Auction for the Chamber of Commerce. Youatt will check with the auditor to see if this is o.k.

Rosenbalm stated there was vandalism at Lions Park with graffiti and beer cans. Youatt stated he would have the DPW crew check this out. Commissioners noted that this activity will cease once Spring arrives and more people use the park.

OTHER BUSINESS: Youatt inquired about cleanup this Spring for the Butterfly Garden. Chair

Villanueva indicated that we need to order mulch from Schutt's Landscaping who has donated mulch in the past.

There being no further business, the meeting was adjourned at 6:30 p.m.



Tom Youatt, Acting Secretary